

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

DANNY LEO,
JOSEPH LEO and
JOSEPH A. TRICARIO,

Defendants.

S31 06 CR 08 (LAK)

**DEFENDANT JOSEPH A. TRICARIO'S
PRE-TRIAL MOTION FOR A BILL OF
PARTICULARS, DISMISSAL FOR LACK
OF VENUE, AND AN AUDIBILITY
HEARING**

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law in Support of Defendant Joseph A. Tricario's Pre-Trial Motions, Joseph Tricario shall move the United States District Court for the Southern District of New York, the Honorable Lewis A. Kaplan, United States Courthouse, 500 Pearl Street, New York, NY for an Order granting Tricario's Pre-Trial Motions for (1) a Bill of Particulars; (2) Dismissal of all counts for Lack of Venue; and (3) an audibility hearing.

Dated: New York, New York
December 3, 2007

/s/ Douglas M. Tween
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